

№ 16126350
24.04.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО SHELL PLC - ADR, ISIN US7802593050.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL

:20C::CORP//1739504/175924

:20C::SEME//000000598720277S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230421231834

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US7802593050

/XS/242895797

ADR SHELL PLC REG (ADR / 2SH)

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/3437,
:93B::SETT//UNIT/3437,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230421
:98C::MEET//20230523100000
:98A::RDTE//20230412
:94E::MEET//ExCel London, 1 Western Gateway,
Royal Victoria Dock, London E16 1XL
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230518160000
:98C::RDDT//20230512200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230518160000
:98C::RDDT//20230515200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20230518160000
:98C::RDDT//20230515200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20230518160000
:98C::RDDT//20230515200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//NOAC
:17B::DFLT//Y

:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MESSAGE 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.

:16S:CAOPTN

:16R:ADDINFO

:70E::ADTX//++ EVENT DETAILS ++

:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD

:98C::EARD// AND/OR :98C::RDDT//.

:70E::ADTX//++ ADDITIONAL INFORMATION ++AGM

Meeting Agenda:

+ Meeting for ADR Holders

+ Management Proposals

1. Accept Financial Statements and Statutory Reports (For, Against, Withhold, Do Not Vote)

2. Approve Remuneration Policy (For, Against, Withhold, Do Not Vote)

3. Approve Remuneration Report (For :70E::ADTX//, Against, Withhold, Do Not Vote)

4. Elect Wael Sawan as Director (For, Against, Withhold, Do Not Vote)

5. Elect Cyrus Taraporevala as Director (For, Against, Withhold, Do Not Vote)

6. Elect Sir Charles Roxburgh as Director (For, Against, Withhold, Do Not Vote)

:70E::ADTX//7. Elect Leena Srivastava as Director (For, Against, Withhold, Do Not Vote)

8. Re-elect Sinead Gorman as Director (For, Against, Withhold, Do Not Vote)

9. Re-elect Dick Boer as Director (For, Against, Withhold, Do Not Vote)

10. Re-elect Neil Carson as :70E::ADTX//Director (For, Against, Withhold,

Do Not Vote)

11. Re-elect Ann Godbehere as
Director (For, Against, Withhold,
Do Not Vote)

12. Re-elect Jane Lute as Director
(For, Against, Withhold, Do Not
Vote)

13. Re-elect Catherine Hughes as
Director (For, Against, Withhold,
:70E::ADTX//Do Not Vote)

14. Re-elect Sir Andrew Mackenzie
as Director (For, Against, Withhold
, Do Not Vote)

15. Re-elect Abraham Schot as
Director (For, Against, Withhold,
Do Not Vote)

16. Reappoint Ernst Young LLP as
Auditors (For, Against, Withhold,
Do Not Vote)

:70E::ADTX//17. Authorise the Audit Committee
to Fix Remuneration of Auditors
(For, Against, Withhold, Do Not
Vote)

18. Authorise Issue of Equity (For,
Against, Withhold, Do Not Vote)

19. Authorise Issue of Equity
without Pre-emptive Rights (For,
Against, Withhold, Do Not Vote)

20. Authorise Market Purchase of
:70E::ADTX//Ordinary Shares (For, Against,
Withhold, Do Not Vote)

21. Authorise Off-Market Purchase
of Ordinary Shares (For, Against,
Withhold, Do Not Vote)

22. Authorise UK Political
Donations and Expenditure (For,
Against, Withhold, Do Not Vote)

23. Adopt New Articles of
Association (For, Against, Withhold
:70E::ADTX//, Do Not Vote)

24. Approve Share Plan (For,
Against, Withhold, Do Not Vote)

25. Approve the Shell Energy
Transition Progress (For, Against,
Withhold, Do Not Vote)

+ Shareholder Proposal

26. Request Shell to Align its

Existing 2030 Reduction Target
Covering the Greenhouse Gas (GHG)
:70E::ADTX//Emissions of the Use of its Energy
Products (Scope 3) with the Goal of
the Paris Climate Agreement (For,
Against, Withhold, Do Not Vote)
:70E::ADTX//Blocking: No
Country: GB
Partial Vote: Yes
Split Vote: Yes
:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE
ACTIONS/REORG
:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM
:70E::DISC//PLEASE FIND FURTHER INFORMATION
ABOUT DATA PROTECTION ON OUR
WEBSITE:
<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>
:16S:ADDINFO